

PLYMOUTH BOARD OF SELECTMEN

TUESDAY, JUNE 21, 2016

MAYFLOWER ROOM, TOWN HALL, 11 LINCOLN STREET, PLYMOUTH, MA – 6:30 PM

6:30PM – EXECUTIVE SESSION

The Board of Selectmen will hold an Executive Session pursuant to Massachusetts General Laws, Chapter 30A, Section 21, Paragraph 3; to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares.

❖ Chapter 61 – Pinehills

7:03PM - CALL TO ORDER

Ken Tavares, Chairman of the Board, called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Present: Kenneth A. Tavares, Chairman
 Anthony F. Provenzano Jr, Vice Chairman
 John Mahoney
 Sean Page
 Shelagh Joyce

 Derek Brindisi, Assistant Town Manager

7:04PM – PUBLIC COMMENT

None

7:05PM – P400 LICENSE PLATE FRAME

George McKay of the Plymouth 400 Committee came to the podium do discuss the new License Plate Frame program. He told the Board that the License Plates limited people as to who could actually get them. People with campers, company cars, etc. were not able to participate in the program. So they came up with a new program producing plastic License Plate Frames which were designed to be used on any type of license plate. Mr. McKay went on to say they hope to raise almost \$30,000 with this new program.

John Mahoney, Selectman, asked Mr. McKay of he had any updates on the commemorative stamp or coin programs.

Mr. McKay replied by saying the stamp is moving along. He said that the Post Office receives up to 10,000 letters of request for stamp designs so it's a tedious task but they were steaming forward. He then told the Board that the coin request was submitted but also a long, slow process. Mr. McKay said that they only accept two coins per year so that they had to present it in such a way that it shows the significance of 2020. Mr. McKay thanked the Board for giving him the opportunity to present this to them.

Ken Tavares, Chairman, thanked George McKay and told the Board and the audience that Mr. McKay has worked tirelessly on the Plymouth 400 Celebration.

7:25PM – JULY 4TH UPDATE

Chairman Tavares introduces Erica Tavares saying she was new to the July 4th Committee and was a welcomed addition with experience in fundraising.

Erica Tavares thanked the Board for having them in to give an update on the July 4th Celebrations. She said she was very excited to announce that the Fit Factory had become a new sponsor with a significant donation that brought them over the \$100,000 mark. She said with donations like this the events could never happen. She thanked the Town and many local businesses for their help in making this day possible. Ms. Tavares finished by saying there is still time to get involved and directed anyone interested to visit their website.

Jeff Metcalf came to the podium next and gave an update on the events set for July 4th. He said they were about \$20,000 short of their fundraising goals with less than two weeks to go, but he felt confident that they would reach that goal. He then showed the Board and the audience a map of the parade route, staging area and parking area. He said they made some changes in hopes of alleviating traffic at the time when parade participants are dropped off. He finished by saying they were very excited about the great lineup of bands and float entries for this year's parade.

Annmarie Winchester came up and talked about the road race also being held as part of the celebrations. She stated that it would start out at Steven's Field early on the morning of the July 4th parade and fireworks. She urged everyone to go to their website and/or Facebook page where there is a lot of information including road closures that will last up until 11:30pm after the fireworks display. She also said that while they're online there is still time to donate and no matter the amount, it still adds up and helps. She said you can donate online or mail checks to July 4th, PO Box 1776, Plymouth, MA 02362

Chairman Tavares thanked them all for coming in and for their hard work on this celebration. He also added that the Blue Coats from Ohio were coming to perform in the parade. He thanked Gary Maestas for finding them housing while they were here. Mr. Tavares finished by saying the Veterans and the COA both have exciting float entries and urged everyone to come and enjoy the parade.

7:45PM – COMMITTEE APPOINTMENT INTERVIEWS – (*Contested Seats*)

The Board of Selectmen held interviews for the following committees and their applicants.

Airport Commission:

Paul Worcester came to the podium and asked for reappointment to the commission. He said he's a 36 year resident of Plymouth and proud to serve the community. This is his fourth decade supporting the aviation industry and is a retired Air National Guardsman with over 3000 flight hours. Mr. Worcester finished by saying he pledges to continue his efforts if reappointed.

Dennis Smith thanked the Board and said he is pleased to have been on the Airport Commission for the past three years. He said he worked well together with management and staff for the safety of their customers. He's enjoyed the challenge dealing with the concerns of the airport neighbors and the fiscal responsibility. He looks forward to continuing to serve on the Airport Commission as Plymouth remains a great destination as we approach the 2020 celebrations.

Patricia Bonelli came up and told the Board that she and her husband have been residents of Pinehills for the last 10 years. She stated that she would love to serve the community by working on the commission. She said she has worked in the aviation industry for the past 30 some odd years, which most of that time was with the Federal Aviation Administration.

The Board appointed **Paul G. Worcester** and **Dennis R. Smith** to the Plymouth Airport Commission for a term beginning July 1, 2016 and ending on June 30, 2019. Voting results are as follows: Worcester-5, Smith-5, Bonelli-0

Conservation Commission:

Chairman Tavares began by saying Evelyn Strawn, Chair of the Conservation Commission, has decided to not seek reappointment. He went on to say that she has worked tirelessly for years and she will be missed greatly.

Jessica Lee Holt introduced herself as a proud advocate of our natural resources. She's been a teacher in alternative schools and teaches Biology. She said she has volunteered many times and enjoys giving back to the community. Ms. Holt stated that she grew up in Plymouth and just moved back in 2012 and really wants to get involved again. One of her favorite things is learning local bylaws and working with land-owners to find solutions that will preserve and protect our natural resources.

Brendan Murphy came to the podium and described himself as the newest resident claiming he and his wife have only lived here for the past two years. He stated that this would be his first committee appointment and looks forward to dealing with his passion which is the outdoors and the environment. Brendan went on to say he is very familiar with Conservation so his learning curve would be very short.

Joseph Morrill stated that he was a new resident and has only been in Plymouth just under a year. He said he was very passionate about wildlife and the preservation of open space. Mr. Morrill stated that he was involved in the Town-Wide Cleanup Day and it was then that he realized that the Conservation Commission would be a good fit for him. He finished by saying one of the biggest challenges that he would like to tackle is awareness and public outreach..

Frank Drollett came up and thanked the Board for giving him this opportunity. Mr. Drollett started by saying he completely enjoyed serving on the Conservation Commission for the last 3 years and would love to continue for another 3 years. He said he has been a cranberry grower for the past 19 years so is very familiar with the environment, wetlands, and buffer zones. He said that he enjoys working with homeowners and trying to find a solution that fits the environment while keeping the homeowner happy as well.

The Board appointed Jessica Lee Holt, Brendan Murphy, and Frank Drollett to the Conservation Commission for the following terms. Jessica Lee Holt from July 1, 2016 through June 30, 2019, Brendan Murphy from July 1, 2016 through June 30, 2017, and Frank Drollett from July 1, 2016 through June 30, 2019

Voting results are as follows: Holt-5, Murphy-4, Morrill-1, Drollett-5

Community Preservation Committee:

Wynn Gerhard was not present.

Christine K. Pratt came to the podium and said that serving on this committee has been extremely enjoyable and she would love to continue. She said that she and the committee have worked very hard to enhance lives, provide affordable housing, and preserve open space. She went on to say she has acted as compliance officer by going over invoices before being paid out, as well as keeping transparency within this diverse committee. Ms. Pratt finished by saying this would be her third term and thanked the Board for considering her for reappointment.

The Board appointed **Christine K. Pratt** to the Community Preservation Committee for a term beginning on July 1, 2016 and ending on June 30, 2019.

Voting results are as follows: Gerhard-0, Pratt-5

8:15PM – COMMITTEE APPOINTMENTS – (*Uncontested Seats*)

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the Board voted to appoint **Scott P. Dunlap**, **Richard Johnson**, and **John Boreland** to the Harbor Committee.
Voted 5/0

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the Board voted to appoint **Michelle Arnold** to the West Plymouth Steering Committee. *Voted 5/0*

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the Board voted to appoint **Darryl E. Richters** to the Agricultural Commission. *Voted 5/0*

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the Board voted to appoint **Diane Glick** to the Council on Aging Committee. *Voted 5/0*

8:17PM - LICENSES AND ADMINISTRATIVE NOTES

LICENSES

On a motion by John Mahoney and seconded by Anthony Provenzano Jr, the Board approved a One Day Wine and Malt Liquor License for **Holy Ghost Society of Plymouth, Incorporated** for their Holy Ghost Fiesta being held on July 17, 2016 from 12:00pm to 6:0pm at the Pavillion. *Voted 5/0*

ADMINISTRATIVE NOTES

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the Board approved and executed a License of Agreement between the **Town of Plymouth** and the **Lobstermen's Association** for the use of an area on Town Wharf Winch #3. *Voted 5/0*

On a motion by Sean Page and seconded by John Mahoney, the Board granted permission for **Nancy Cunningham**, owner of 40 and 41 Nameloc Road, to file a Notice of Intent with the Plymouth Conservation Commission, which proposes the construction of erosion control measures on a portion of Town-Owned property off Nameloc Road identified as 054 005-003A-001. This only permits the submission of the Notice and not to do the actual construction of the erosion control barrier. *Voted 5/0*

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the Board established a **Gift and Donation Account** for the permitting, design, and construction of a portion of the T-Wharf Pedestrian Boardwalk Project and authorized the Town Manager to expend funds from the account. *Voted 5/0*

8:19pm - COMMITTEE LIAISON / DESIGNEE UPDATES

None

8:20PM - OLD BUSINESS / LETTERS / NEW BUSINESS

Chairman Tavares asked the Board to go through the list of Selectmen Designees and Sub-Committees and decide who will serve where. The list was finalized as follows:

- Capital Improvement Committee_____Shelagh Joyce
- Community Preservation Committee_____John Mahoney
- Council on Aging_____Ken Tavares
- Distinguished Visitors Committee_____Anthony Provenzano Jr
- GATRA Advisory Board_____Sean Page
- MBTA Advisory Board_____Sean Page
- Metropolitan Planning Organization_____Lee Hartmann
- Natural Resources / Coastal Beached _____John Mahoney
- Nuclear Matters Committee_____John Mahoney
- Old Colony Elder Services_____Conni DiLego
- Old Colony Joint Transportation Committee_____Sid Kashi
- Plymouth Regional Economic Development_____Ken Tavares
- Plymouth County Advisory Board_____Ken Tavares
- Plymouth 400, Inc. _____Ken Tavares
- Roads Advisory Committee_____Anthony Provenzano Jr
- South Shore Community Action Council_____Anthony Provenzano Jr

Anthony Provenzano Jr also wanted to mention that the Solid Waste Task Force met under the direction of the Town Manager and set some ground rules for what they wanted to achieve. He also said that they would be meeting in the coming months and will keep the Board informed on the meeting's outcome.

Anthony Provenzano Jr finished by acknowledging the passing of Ken Tavares's mother, Alice, at the age of 93. He wished Mr. Tavares and his family well.

8:25PM - ADJOURNMENT

On a motion by John Mahoney and seconded by Sean Page, the Board voted to adjourn the Open Session at 8:25pm. *Voted 5/0*

By Roll Call: Tavares-Yes, Provenzano-Yes, Mahoney-Yes, Page-Yes, Joyce-Yes

Recorded by: Christopher Badot

Administrative Assistant, Board of Selectmen